

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE
SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BOARD
ELECTRONICALLY NOTICED**

**WILL HOLD ITS REGULARLY SCHEDULED PUBLIC MEETING
SCHEDULED JANUARY 9TH, 2019 at 10:00 A.M**

**Place: Utah County Commission Conference Room
100 East Center, Suite 2300
Provo, Utah 84606**

Date: WEDNESDAY, JANUARY 9TH, 2018

Time: 10:00 A.M.

AGENDA

- 1- WELCOME AND CALL TO ORDER –
- 2- OPEN WITH PUBLIC COMMENT -
- 3- APPROVE MINUTES FOR NOVEMBER 2018.
- 4- APPROVE PAYMENT OF INVOICE AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER -
- 5- REVIEW FINANCIAL STATEMENTS, BALANCE SHEET, INCOME STATEMENT –
- 6- REVIEW, DENY, APPROVE OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND (PLACE OR REMOVAL) OF LIENS AND TAKE CORRECTIVE ACTION NECESSARY-
- 7- DISCUSSION, DENY APPROVE UPDATED FILING OF LIENS THAT ARE STILL OUTSTANDING –
- 8- APPROVE, DENY, DISCUSS UPDATE TERMS FOR THE ALLRED CONTRACT, APPROVE, DENY OR GIVE PERMISSION TO SIGN SPECIAL SERVICE DISTRICT CONTRACT WITH ALLREDS.
- 9- DISCUSSION OF CAPITAL PROJECT ITEMS SCHEDULED FOR 2019 –
- 10- SET DATE, TIME, LOCATION FOR NEXT BOARD MEETING - (March 13th, 2019 at 10 a.m. @ Utah County Commission Conference Room, 100 East Center Street, #2300, Provo, Utah)
- 13- ADJOURN

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Spring at 801-851-8133 at least 24 hours prior to this meeting.